

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115542

FILED
Apr 14, 2005
Secretary of State

Entity Name: TRW MANAGEMENT CORP.

Current Principal Place of Business:

2500 NE 135TH ST UNIT 1102
NORTH MIAMI, FL 33181

New Principal Place of Business:

2500 NE 135TH ST
UNIT 1102
NORTH MIAMI, FL 33181

Current Mailing Address:

2500 NE 135TH ST UNIT 1102
NORTH MIAMI, FL 33181

New Mailing Address:

2500 NE 135TH STREET
UNIT 1102
NORTH MIAMI, FL 33181

FEI Number: 20-1475114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESCALONA, FELIX C
Address: 2500 NE 135TH ST SUITE 110
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: ESCALONA, FELIX C
Address: 2500 NE 135TH ST SUITE 110
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESCALONA, FELIX C
Address: 2500 NE 135TH ST. UNIT 1102
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: ESCALONA, FELIX C
Address: 2500 NE 135TH ST. UNIT 1102
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX C. ESCALONA

PVST

04/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date